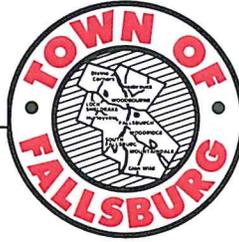


**Steven Vegliante, Town Supervisor**

Nathan Steingart, *Deputy Supervisor*  
Michael Weiner, *Councilperson*  
Joe Levner, *Councilperson*  
Rebecca Pratt, *Councilperson*



**Town of Fallsburg**  
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*Agendas are subject to change and are NOT an "Official" reflection of the resolution or votes at a meeting and are to be considered a "Work in Progress"*

**Monday, January 27, 2020**

**The Town of Fallsburg Town Board  
Will conduct a Legislative/Work Session Meeting at the Town Hall,  
19 Railroad Plaza, South Fallsburg, NY  
6:00 pm**

*5:55 p.m. – Continued Public Hearing relative to Local Law # of 2020 entitled "Various code changes related to Zoning, Water and Sewer, and Fire Safety".*

**6:00 p.m. Legislative Meeting called to order by Supervisor Steven Vegliante.**

**Salute to the Flag:**

**Supervisor's Report:**

**Liaison's Reports:**

**Correspondence:**

**Citizens' Comments:**

**Operations:**

- Motion to approve Legislative Meeting Minutes of January 13, 2020.
- 
- Motion to approve Resolution to Increase Residential and Commercial Water and Sewer Rates.
- 
- Motion to introduce Resolution authorizing the Town Board of Fallsburg to commence and pursue to conclusion the process, through its eminent domain powers if necessary, of acquiring certain real property for economic development purposes for the Grandview Palace.
- 
- Motion to approve relative resolution entitled "Additional Water Fees".
- 
- Motion to set time and date for Unsafe Building Hearing relative to SBL #12-1-57 - Maplewood Estates of NY LLC – 38 & 40 Karmel Jacobs Rd., Loch Sheldrake on February 10, 2020 at 5:55 p.m.
-

- Motion to approve resolution to authorize the addition of signage on existing hamlet signage congratulating The Center for Discovery on winning the Good Food Award for Charcuterie for the entry of Prosciutto Speciale.
- Motion to approve waiver of file the 30-day Advance Notice to a Local Municipality Liquor License Application for Willow and Post LLC.

**Personnel:**

- Motion to accept resignation of Theodore Gilmore from Sewer effective January 30, 2020.
- 
- Motion to accept resignation of David Markovits as a member of the Planning Board effective 1/27/2020.
- 
- Motion to appoint Cody Vegliante a 7 year term as a member of the Planning Board effective 1/27/2020 to expire 12/31/2026.
- 
- Motion to reappoint Michael Kirtack a 7 year term as a member of the Planning Board effective 1/27/2020 to expire 12/31/2026.
- 
- Motion to accept vacancy of the Board of Assessment Review member Charles Cohen.
- 
- Motion to appoint James Legari a 5 year term as a member of the Board of Assessment Review effective 1/27/2020 to expire 09/30/2024.
- 
- Motion to reappoint Seymour Berenson a 5 year term as a member of the Board of Assessment Review for term 10/01/2019 – 9/30/2024.

**Finance:**

- Motion to approve Warrant #01B20 dated 1/22/2020 in the amount of \$110,200.79.
- 
- Motion to approve Warrant #12E19 dated 1/22/2020 in the amount of \$235,959.49.

**Work Session:**

- Jay Zeiger – Ohr Shalom Duplex Development.  
Woodbourne Gardens LLC.
- Simmie Williams - Parking Meters.

**Executive Session:**

\_\_\_\_\_ **p.m.** Motion to enter into Executive Session as set forth in Public Officers Law

Sec. 105 (1) regarding: \_\_\_\_\_

Motioned by: **Councilperson** \_\_\_\_\_, Seconded by: **Councilperson** \_\_\_\_\_

\_\_\_\_\_ **p.m.** Motion to adjourn Executive Session

Motioned by: **Councilperson** \_\_\_\_\_, Seconded by: **Councilperson** \_\_\_\_\_